

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
February 11, 2016**

President Carl Millard called the meeting to order at 7:02 P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

Carl Millard, Irene Ridgeman, Dave Kilpatrick and Brian Runde were present. Also present Chief Jim Moon, Jim Keller, and Judy Runde. Not present were Tom Hardin and Jerry Kluessendorf.

MINUTES

Brian Runde made a motion to approve the January 19, 2016 meeting minutes. Irene Ridgeman seconded the motion and it was carried unanimously.

CHIEF'S REPORT

Received the January 2016 Fire/EMS Month Report will be kept on file.

Total calls for January were 28. Chief Jim Moon is in the process of selling truck 3763.

He has contacted a broker that will assist in the sale.

Chief Jim Moon was not able to attend the last County Chief's meeting. An ongoing study of certain departments regarding consolidation. is being done. The Wales Genesee department is not included in this study.

CLOSED SESSION

Irene Ridgeman made a motion to convene into closed session at 7:12 p.m. Brian Runde seconded the motion and it was carried unanimously. Irene Ridgeman made a motion to convene into open session at 7:45p.m. Brian Runde seconded the motion and it was carried unanimously.

2016 GOAL FIRE CHIEF

Irene Ridgeman made a motion to approve the chart of goals for Chief Moon for 2016 with the changes that were done. Brian Runde seconded the motion and it was carried unanimously.

PAID ON CALL MODEL

Jim Keller did a presentation on the 2016 Paid on Call Proposed Pay Rates.

The goal is to eliminate the end of the year surplus and payout. Main changes would be a pay increase to duty crew and Standby pay. It was suggested that if there is going to be changes this year in the paid on call it should be done by March so the changes can take affect for the 1st quarter pay out. A printed copy of the presentation will be kept on file. Irene suggested that no action be taken until next month when all of the Fire Board members are present. Further discussion will be done at next meeting.

INSURANCE

The 2016 insurance premium for \$10,472.00 was paid. Chief Moon and Dave reviewed that questionnaire that was distributed by Horton Group. They decided to increase the full replacement values of the vehicles which will increase the premium. It also states in the questionnaire that all check signers on the Fire Board should have a criminal background check. Carl will draft a short statement regarding this procedure and present it at next Month's meeting.

Tom Hardin was not at the meeting to discuss what the labor lawyer has suggested regarding the Administrative Assistant/Firefighter/EMT position. Tabled until next month's meeting.

VOUCHERS

Brian Runde made a motion to approve the voucher for \$45, 08.06. Dave Kilpatrick seconded the motion and it was carried unanimously.

LIFEQUEST

Received \$16,654.60 in ambulance billing for the month of January 2016.

NEW BUSINESS

Workers Comp audit will be performed next week.

Received a confirmation letter from Reilly, Pennor and Benton for the 2015 audit.

As of today the personnel manual that was developed in 2010 will no longer be distributed to the members. They will follow the SOG/SOP.

Next meeting date March 8, 2016.

Irene Ridgeman made a motion to adjourn the meeting at 9:30 p.m. Brian Runde seconded the motion and it was carried unanimously.

Submitted by:

Judy Runde
Secretary/Treasurer

